## Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, March 12, 2015, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of February 26, 2015.
- 5. Public comments.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Approve per diem and expenses.
- 9. Project updates.
- 10. Consider driveway access appeal on CTH KW.
- 11. CTH E (CTH A CTH I) drainage concerns.
- 12. Financial audit request update.
- 13. Review revised floor plan for satellite shops.
- 14. Property transaction updates.
- 15. Consider airport hangar lease transfer request.
- 16. Voucher payment register review.
- 17. Future agenda items.
- 18. Set next meeting date.
- 19. Field review of projects or concerns as may be determined necessary.
- 20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED IN THE OFFICE OF COUNTY CLERK

MAR 1 0 2015

DODGE COUNTY, WIS. 1242 JM BUB